

# REPORT OF THE HEAD OF DEMOCRATIC SERVICES

Reporting Officer: Head of Democratic Services

## (i) URGENT IMPLEMENTATION OF DECISIONS

**RECOMMENDATION:** That the Urgency decisions detailed below be noted.

### Information

1. The Constitution allows a Cabinet or Cabinet Member decision to be implemented before the expiry of the 5 day call-in provided there is agreement from the Chief Executive and the Chairman of the Executive Scrutiny Committee to waive this. All such decisions are to be reported for information only to the next full Council meeting.
2. Recently the following decisions have been made using the urgency procedures:

Date of Decision	Decision Type / Nature of Decision	Decision-Maker
20/02/2015	<b>Contract Award / Capital Release:</b> Secondary School Capital Programme - Northwood Secondary School Re-provision delegated award of Pre-Construction and Professional Services Contracts with Capital Release	Leader of the Council & Cabinet Member for Finance, Property & Business Services
05/03/2015	<b>Capital Release:</b> HRA Works to Stock 2014/15 - Adaptations to Council Dwellings for Disabled Tenants No.7 - various properties (£142,000)	Leader of the Council & Cabinet Member for Finance, Property & Business Services
10/03/2015	<b>Capital Release:</b> Disabled Facilities Grant 2014/15 No. 8 to various properties (£209,000)	Leader of the Council & Cabinet Member for Finance, Property & Business Services
19/03/2015	<b>Contract Award:</b> Water Quality Services to Hertel Solutions Limited	Cabinet
19/03/2015	<b>Property decision:</b> Voluntary Sector Leases - Skylark Community Association, The Grange, Pine Place, Hayes	Cabinet
17/04/2015	<b>Contract Variation:</b> Secondary School Capital Programme - Northwood Secondary School Re-provision delegated award of a variation to existing Pre-Construction Services Agreement with Capital Release (first variation)	Leader of the Council & Cabinet Member for Finance, Property & Business Services
17/04/2015	<b>Capital Release:</b> Highways Programme 2015/16 upgrading various roads across the Borough - Release No.1 (£1,387,000)	Leader of the Council & Cabinet Member for Finance, Property & Business Services

Date of Decision	Decision Type / Nature of Decision	Decision-Maker
24/04/2015	<b>Contract Award:</b> Bourne Primary School - Installation of a Modular Class Room	Leader of the Council & Cabinet Member for Finance, Property & Business Services
06/05/2015	<b>Contract Variation / Capital Release:</b> Secondary School Capital Programme - Northwood Secondary School Re-provision delegated award of a variation to existing Pre-Construction Services Agreement with Capital Release (second variation)	Leader of the Council & Cabinet Member for Finance, Property & Business Services
21/05/2015	<b>Contract Variation / Capital Release:</b> Secondary School Capital Programme - Northwood Secondary School Re-provision delegated award of a variation to existing Pre-Construction Services Agreement with Capital Release (third variation)	Leader of the Council & Cabinet Member for Finance, Property & Business Services
12/06/2015	<b>Contract Award / Capital Release:</b> Universal Infant Free School Meals: Award of Specialist Catering Kitchen Supplies and the appointment of Multi-disciplinary Consultants	Leader of the Council & Cabinet Member for Finance, Property & Business Services
12/06/2015	<b>Capital Release:</b> Universal Infant Free School Meals Programme - Harefield Infant, Frithwood Primary and Harlyn Primary Schools (£200,000)	Leader of the Council & Cabinet Member for Finance, Property & Business Services
18/06/2015	<b>Contract Award / Capital Release:</b> Primary School Expansion Programme - delegated award of Professional Services Contract and Capital Release (£392,000)	Leader of the Council & Cabinet Member for Finance, Property & Business Services
18/06/2015	<b>Capital Release:</b> Housing Revenue Account: Housing Buy-Back Scheme No.1 for 7 properties in the Borough (£1,309,000)	Leader of the Council & Cabinet Member for Finance, Property & Business Services
24/06/2015	<b>Contract Award / Capital Release:</b> Primary Schools Capital Programme Phase 3a Deanesfield Breakfast/After School Club and Vyners Hearing Impairment Resource Base with capital release	Leader of the Council & Cabinet Member for Finance, Property & Business Services
25/06/2015	<b>Contract Variation / Capital Release:</b> Secondary School Capital Programme - Northwood Secondary School Re-provision delegated award of a variation to existing Pre-Construction Services Agreement with Capital Release (fourth variation)	Leader of the Council & Cabinet Member for Finance, Property & Business Services

BACKGROUND PAPERS: Decision Notices

## ii) **AMENDMENT TO THE COUNCIL CONSTITUTION**

### i) **Health and Wellbeing Board Membership**

1. Members will recall that, at Annual Council on 9 May 2013, the new Health and Wellbeing Board was formally approved as a Committee of the Council. The Board's Standing Orders specify that changes to its Statutory Membership must be determined by full Council.
2. A substitute is required for the position on the Board of Statutory Director of Adult Social Services. It is recommended that Mr John Higgins, Head of Safeguarding, Quality & Partners, be named as a substitute for the Statutory Director of Children's Services.

**RECOMMENDATION: That the change to the Statutory Membership, as detailed above, be approved.**

Background Papers: None